



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF PUBLIC MEETING OF THE HGMD GOLF COMMITTEE June 9, 2020 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S. the Golf Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Zoom videoconference meeting at **1:00 PM on June 9, 2020** at the Heather Gardens Clubhouse, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. The meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

THIS MEETING WILL BE VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Join Zoom Meeting

<https://zoom.us/j/97227186906?pwd=R1NrUkVnaEtTQmpSdncxTIVGRzhxQT09>

Meeting ID: 972 2718 6906

Password: 165213

or

Dial-In Number: +1 346 248 7799 US

AGENDA

Committee Members: Michael George Chair; Tom Fitzgerald, Debra Madril, Tom Parko, Ed Bradley, Beulah Gould, Bill Schmit, JoAnn Fitch

Bill Archambault (Former chair)

Staff: Greg Kohr, Golf Pro; Brian Benko, Golf Course Superintendent

- 1) Determine Quorum Present
 - 2) Call meeting to order
 - 3) Introduction of New Chair
 - 4) Chair Comments
 - 5) Review/Approval of revised notes from meeting of February 11, 2020
 - 6) Review of Financial Reports, if available
 - 7) Golf Course Superintendent report on activities
 - 8) Golf Pro report on activities
 - 9) Report/Comments by Men's Club President
 - 10) Report/Comments by Ladies' Club President
 - 11) Unfinished Business
- None

12)New business:

- a. Make recommendation to the HGMD Board of Directors regarding 2021 golf rates.

13)Residents wishing to speak on non-agenda items – time limit 3 minutes

14)Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

Note: Golf Committee meeting, when held, are on the second Tuesday of each month at 1:00 PM at the Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado, in the Board Room. Residents wishing to address the Committee during the meeting must sign up to speak. Residents doing so will be recognized during the meeting.

The next Golf Committee meeting Tuesday, July 14, 2020 at 1:00 p.m.